

**TOWN OF WETHERSFIELD  
MEETING MINUTES**

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Wethersfield within 24 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

WETHERSFIELD LIBRARY BOARD

Meeting of August 27, 2013

LOCATION: Shinn Board Room	
TIME MEETING STARTED	
PERSON PREPARING MEETING MINUTES	
NOTES TAKEN	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

1. Aguiar, Joe	6. Kelly, George
2. Ciarcia, Dorene	7. Mandour, Laila
3. Frazeur, Mary	8.. McKenna, Stephanie
4. Gallivan, John	9. Stanziale, Penny
5. Laramie, Ellyn	

NUMBER REQUIRED FOR QUORUM 5      QUORUM PRESENT ☐ Yes ☐ No

EXCUSED: Joe Aguiar, George Kelly.

ABSENT:

OTHERS PRESENT:

Laurel Goodgion, Library Director  
Martha Mayer, Friends of Wethersfield Library

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to rescind the June 25, 2013 motion which was "Move to withdraw \$20,937 from the Sjoman Fund for the purchase of items for the adult collection."

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to withdraw \$11,899 from the Sjoman Fund for the purchase of items for the adult collection

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to approve the proposed revision to the Jane Sjoman section of the Endowment Policy.

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to approve minutes of June 25, 2013..

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to appropriate an additional \$2,200 from the Library Board funds to complete the community room sound system project.

TIME MEETING ADJOURNED: \_\_\_\_\_ 7:58 p.m.

TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_.